

HOUSE BILL No. 1368

DIGEST OF INTRODUCED BILL

Citations Affected: IC 35-43-5-4.

Synopsis: Counterfeiting. Makes making, altering, financing, possessing, or delivering counterfeit or altered currency of the United States or another country a Class D felony.

Effective: July 1, 2002.

Richardson, Sturtz

January 15, 2002, read first time and referred to Committee on Courts and Criminal Code.

C
o
p
y



Introduced

Second Regular Session 112th General Assembly (2002)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in **this style type**, and deletions will appear in ~~this style type~~.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or ~~this style type~~ reconciles conflicts between statutes enacted by the 2001 General Assembly.

HOUSE BILL No. 1368

A BILL FOR AN ACT to amend the Indiana Code concerning criminal law and procedure.

Be it enacted by the General Assembly of the State of Indiana:

1 SECTION 1. IC 35-43-5-4, AS AMENDED BY P.L.180-2001,
2 SECTION 3, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
3 JULY 1, 2002]: Sec. 4. A person who:

4 (1) with intent to defraud, obtains property by:

5 (A) using a credit card, knowing that the credit card was
6 unlawfully obtained or retained;

7 (B) using a credit card, knowing that the credit card is forged,
8 revoked, or expired;

9 (C) using, without consent, a credit card that was issued to
10 another person;

11 (D) representing, without the consent of the credit card holder,
12 that the person is the authorized holder of the credit card; or

13 (E) representing that the person is the authorized holder of a
14 credit card when the card has not in fact been issued;

15 (2) being authorized by an issuer to furnish property upon
16 presentation of a credit card, fails to furnish the property and, with
17 intent to defraud the issuer or the credit card holder, represents in

2002

IN 1368—LS 6130/DI 105+



C
o
p
y

1 writing to the issuer that the person has furnished the property;
 2 (3) being authorized by an issuer to furnish property upon
 3 presentation of a credit card, furnishes, with intent to defraud the
 4 issuer or the credit card holder, property upon presentation of a
 5 credit card, knowing that the credit card was unlawfully obtained
 6 or retained or that the credit card is forged, revoked, or expired;
 7 (4) not being the issuer, knowingly or intentionally sells a credit
 8 card;
 9 (5) not being the issuer, receives a credit card, knowing that the
 10 credit card was unlawfully obtained or retained or that the credit
 11 card is forged, revoked, or expired;
 12 (6) with intent to defraud, receives a credit card as security for
 13 debt;
 14 (7) receives property, knowing that the property was obtained in
 15 violation of subdivision (1) of this section;
 16 (8) with intent to defraud the person's creditor or purchaser,
 17 conceals, encumbers, or transfers property;
 18 (9) with intent to defraud, damages property;
 19 (10) knowingly and with intent to defraud, makes, utters, presents,
 20 or causes to be presented to an insurer or an insurance claimant,
 21 a claim statement that contains false, incomplete, or misleading
 22 information concerning the claim; ~~or~~
 23 (11) knowingly or intentionally:
 24 (A) sells;
 25 (B) rents;
 26 (C) transports; or
 27 (D) possesses;
 28 a recording for commercial gain or personal financial gain that
 29 does not conspicuously display the true name and address of the
 30 manufacturer of the recording;
 31 **(12) with intent to defraud:**
 32 (A) makes;
 33 (B) finances the making of;
 34 (C) possesses; or
 35 (D) delivers;
 36 counterfeit currency of the United States or another country;
 37 or
 38 **(13) with intent to defraud:**
 39 (A) alters;
 40 (B) finances the altering of;
 41 (C) possesses altered; or
 42 (D) delivers altered;

C
 O
 P
 Y



- 1 **currency of the United States or another country;**
2 commits fraud, a Class D felony.

C
o
p
y

